

QUAY COUNTY GOVERNMENT

300 South Third Street P.O. Box 1246 Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 23, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance Approval of Minutes-Regular Session May 9, 2011 Approval of Minutes-Special Session May 12, 2011 Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Janie Murray, Quay County Assessor
 - NMAC Board Update

II. Bryan Rinestine, Quay County DWI Coordinator

- Approval of 2011-2012 DWI Compliance Officer Contract
- Approval of 2011-2012 Misdemeanor Compliance Contract

III. Larry Moore, Quay County Road Superintendent

• Road Update

IV. Richard Primrose, Quay County Manager

- 2011-2012 Proposed Budget
- Approval of 2011-2012 Resolution #36 Budgetary Transfer
- Approval of Professional Services Contract with Dekker/Perich/Sabatini for Courthouse Window Survey
- Appointments to Drought Management Plan Committee-Richard Primrose and Larry Wallin
- Correspondence

V. <u>INDIGENT CLAIMS BOARD</u>

- Call Meeting to Order
- Approval of Indigent Minutes for the April 25, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn
- VI. Approval of Accounts Payable
- VII. Other Quay County Business That May Arise During Commission Meeting
- VIII. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights

Adjourn

Lunch- Time and Location to be Announced